

**U.S. District Court
Southern District of Florida (West Palm Beach)
CIVIL DOCKET FOR CASE #: 9:18-cv-81750-DMM**

Scott v. Internal Revenue Service
Assigned to: Judge Donald M. Middlebrooks
Referred to: Magistrate Judge Dave Lee Brannon
Cause: 05:0552 Freedom of Information Act

Date Filed: 12/26/2018
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**James E Scott**

represented by **James E Scott**
12155 Monroe Street
Wellington, FL 33414
PRO SE

V.

Defendant**Internal Revenue Service**

represented by **Noticing Non Active AUSA**
Email: USAFLS-NonActiveAUSA@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Carlos Javier Raurell
United States Attorney's Office
99 NE 4 Street
Miami, FL 33132
305-961-9243
Fax: 305-530-7139
Email: carlos.raurell@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Catriona M. Coppler
Department of Justice, Tax Division
PO Box 227, Ben Franklin Station
Washington, DC 20044
202-514-5153
Email: Catriona.M.Coppler@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
12/26/2018	<u>1</u>	COMPLAINT For Injunctive Relief against Internal Revenue Service. Filing fees \$ 400.00 Receipt#: FLS 9-6101, filed by James E Scott.(dj) (Entered: 12/26/2018)
12/26/2018	<u>2</u>	Judge Assignment to Judge Donald M. Middlebrooks and Magistrate Judge Dave Lee Brannon (dj) (Entered: 12/26/2018)
12/26/2018	<u>3</u>	Summons Issued as to Internal Revenue Service. (dj) (Entered: 12/26/2018)
01/11/2019	<u>4</u>	ACKNOWLEDGMENT OF SERVICE as to U.S. Attorney General, U.S. Attorney and Internal Revenue Service. (kpe) (Entered: 01/11/2019)
01/14/2019	<u>5</u>	Defendant's MOTION to Stay <i>Action in Light of Lapse in Appropriations</i> by Internal Revenue Service. Attorney Carlos Javier Raurell added to party Internal Revenue Service(pty:dft). Responses due by 1/28/2019 (Raurell, Carlos) (Entered: 01/14/2019)

01/15/2019	<u>6</u>	PLAINTIFF'S OBJECTIONS TO DEFENDANT'S MOTION TO STAY ACTION IN LIGHT OF LAPSE OF APPROPRIATIONS re <u>5</u> Defendant's MOTION to Stay <i>Action in Light of Lapse in Appropriations</i> filed by James E Scott. Replies due by 1/22/2019. (drz) (Entered: 01/15/2019)
01/15/2019	<u>7</u>	ORDER granting <u>5</u> Motion to Stay. Signed by Judge Donald M. Middlebrooks on 1/15/2019. <i>See attached document for full details.</i> (ar2) (Entered: 01/15/2019)
01/28/2019	<u>8</u>	Motion to Lift Stay by Internal Revenue Service. Attorney Catriona M. Coppler added to party Internal Revenue Service(pty:dft). Responses due by 2/11/2019 (Attachments: # <u>1</u> Text of Proposed Order)(Coppler, Catriona) Modified Relief on 1/29/2019 (ls). Added MOTION for Extension of Time to File Response/Reply/Answer as to <u>1</u> Complaint on 1/29/2019 (ls). (Entered: 01/28/2019)
01/29/2019	<u>9</u>	Clerks Notice to Filer re <u>8</u> MOTION for Extension of Time to File Answer and to Lift Stay re <u>7</u> Order on Motion to Stay. Motion with Multiple Reliefs Filed as One Relief; ERROR – The Filer selected only one relief event and failed to select the additional corresponding events for each relief requested in the motion. The docket entry was corrected by the Clerk. It is not necessary to refile this document but future filings must comply with the instructions in the CM/ECF Attorney User's Manual. AND Wrong Motion Relief(s) Selected; ERROR – The Filer selected the wrong motion relief(s) when docketing the motion. The correction was made by the Clerk. It is not necessary to refile this document but future motions filed must include applicable reliefs. (ls) (Entered: 01/29/2019)
01/29/2019	<u>10</u>	ORDER LIFTING STAY and granting <u>8</u> Motion to Lift Stay and for Extension of Time to Answer Complaint. Internal Revenue Service Answer due 2/27/2019. Signed by Judge Donald M. Middlebrooks on 1/29/2019. <i>See attached document for full details.</i> (ar2) (Entered: 01/30/2019)
02/27/2019	<u>11</u>	ANSWER and Affirmative Defenses to Complaint by Internal Revenue Service. (Coppler, Catriona) (Entered: 02/27/2019)
02/28/2019	<u>12</u>	MOTION for Summary Judgment by James E Scott. Responses due by 3/14/2019 (lk) (Entered: 02/28/2019)
02/28/2019	<u>13</u>	MEMORANDUM in Support re <u>12</u> MOTION for Summary Judgment by James E Scott. (lk) (Entered: 02/28/2019)
03/14/2019	<u>14</u>	RESPONSE in Opposition re <u>12</u> MOTION for Summary Judgment filed by Internal Revenue Service. Replies due by 3/21/2019. (Attachments: # <u>1</u> Response to Plaintiff's Statement of Undisputed Material Facts, # <u>2</u> Declaration of Andrew Keaton)(Coppler, Catriona) (Entered: 03/14/2019)
03/19/2019	<u>15</u>	REPLY to Response to Motion re <u>12</u> MOTION for Summary Judgment filed by James E Scott. (lbc) (Entered: 03/19/2019)
08/30/2019	<u>16</u>	MOTION to Compel <i>Production</i> by James E Scott. Responses due by 9/13/2019 (ar2) (Entered: 08/30/2019)